

At 6:30 PM Mayor Don Atkinson called the meeting to order.

ROLL CALL: Bill May, Louann Artiaga, Richard Bingham, Rebecca Conklin Kleiboemer, Mindy Curry, and Bob Keogh. Also present were the following: Administrator Jordan Daugherty, Solicitor Kevin Heban, Director of Public Services Steve Pilcher, Police Chief Mark McDonough, Fire Chief Joshua Hartbarger, Deputy Fire Chief Jason Francis, and Clerk Susan Miller.

Council Prayer was given by Pastor Carol Williams-Young of Zion United Methodist Church.

Motion by Bill May, seconded by Rebecca Conklin Kleiboemer to approve the minutes of the October 6, 2020 meeting. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to approve the bills totaling \$140,816.97 dated October 15, 2020 and the Addendum bills totaling \$286,458.53 dated October 20, 2020. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Richard Bingham to authorize the Solicitor to prepare legislation authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on Any and All Contracts with Full Power and Authority to Execute Same, and declaring an emergency. 6 ayes

Motion by Louann Artiaga, seconded by Richard Bingham to authorize the Solicitor to prepare legislation determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law, and declaring an emergency. 6 ayes

Mayor Don Atkinson asked for Citizen Comments pertaining to Agenda items.

- CARES Act Funds received were three payments for a total of around \$500,000.00

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept, as previously authorized, Resolution 23-2020 authorizing the Village Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Government Transportation Improvement Program and Designating the Administrator as the Signatory Representative for the Village of Whitehouse on Any and All Contracts with Full Power and Authority to Execute Same, at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to suspend the rules and to have the second and third reading of Resolution 23-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Bill May to accept Resolution 23-2020 and to pass said Resolution. 6 ayes

Motion by Louann Artiaga, seconded by Rebecca Conklin Kleiboemer to accept, as previously authorized, Resolution 24-2020 determining that Certain Miscellaneous Personal Property Owned by the Village of Whitehouse, Lucas County, Ohio is of No Further Use to the Village and is Hereby Determined to be Surplus Property and to be Disposed of Pursuant to Law at its first reading and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to suspend the rules and to have the second and third reading of Resolution 24-2020 by title only and declaring an emergency. 6 ayes

Motion by Rebecca Conklin Kleiboemer, seconded by Louann Artiaga to accept Resolution 24-2020 and to pass said Resolution. 6 ayes

Other items discussed:

- The Village is fortunate to have elected officials and employees that treat everyone equal
- Front porch renovation approved unanimously
- Support of the Fire/EMS levy, call Village hall of the Chiefs with questions
- Third round of COVID funds came in, nearly \$500,000.00, working with Department Heads and the State Auditor, looking at the 2021 budget, every penny earmarked for legitimate needs, Council members to receive list of allocated funds, items usually purchased in rotation
- Halloween is October 31, 2020 from 6:00 - 8:00 PM in the Village of Whitehouse, residents protect each other and exercise proper masking and social distancing
- Chicken BBQ Fundraiser November 1, 2020 at noon
- Drug Take back from 10:00 AM - 2:00 PM at the Fire station
- Pop up COVID testing at Fallen Timbers Middle School assisted by the Ohio National Guard, approximately 400 people went through
- Citizens protecting and respecting each other, exercising proper masking, social distancing, and hand washing
- November Committee of the Whole, Merit Service Pay, Rate and Fee schedule, Wish List
- Budget Review following the first Council meeting in December
- Town Hall Meeting for the Fire/EMS levy went well
- Excellent job on painting the Caboose by Paul Wielinski and Randy Launder, the Caboose looks better than the day we bought it
- Leaf season in full swing, collecting no matter what the weather until all of the leaves are collected, residents expressed appreciation that leaves were picked up - even in the rain
- Traffic signal pole hoped for the first week in November
- Thank you for the great job the Mirror does
- Thank you for checking soccer parking violations
- Citizen contacted about ditch assessment October 27, 2020 at 2:00 PM
- Board of Election reports filed for the fire levy, more postcards to go out, ad in the Mirror, Thank you for the hard work on the levy

Motion by Bob Keogh, seconded by Bill May to adjourn at 6:56 PM. 6 ayes

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Duly Appointed Clerk of Council

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Mayor